

**CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska**

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**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excuse Absence**

A current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on any of the items listed.

1. CONSENT AGENDA

- a. **MINUTES of COUNCIL MEETING** – November 27, 2017
- b. **STANDING COMMITTEES REPORTS**
 - i. **Public Works Minutes** - December 4, 2017
 - ii. **Finance Minutes** – December 6, 2017
- c. **PRESENTATION OF CLAIMS #2017-** This is a detailed list of bills for the various suppliers to the City for goods and services. [Hyperlink](#)

2. COUNCIL AFFILIATED CLAIMS

3. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- a. **Volunteer of the Month-** Mary C. Wiltgen. [Hyperlink](#).
- b. **PUBLIC HEARING - Application for Retail Liquor License; Class I-122180.** La Morena Family Restaurant 1215 Dakota Ave, South Sioux City, Nebraska.
- c. **Manager Application for La Morena Family Restaurant; Class I-122180.** Alan Garcia Becerra, 1520 Atokad Drive Lot 18, South Sioux City, NE 68776.
- d. **Public Hearing- Community Development Block Grant Program.** Extension Request and Program Status Update. [Hyperlink](#).
- e. **Engineers Report.** [Hyperlink](#).

4. INTRODUCTION OF RESOLUTIONS AND ORDINANCES

- a. **ORDINANCE 2017-21 City Administrator Salary.** This item was postponed at the last meeting.
- b. **ORDINANCE 2017-22 – Knox Box.** Public Works Committee recommended requiring these be placed on construction of all new commercial buildings or substantial remodeled buildings.
- c. **RESOLUTION 2017-246 – Directional Lighting.** This is for new rate for security lighting.
- d. **RESOLUTION 2017-247 – Pymt. JEO Consulting Group; \$275.00.** South Sioux City Fire Station Inv. #99914. [Hyperlink](#).

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- e. **RESOLUTION 2017-248 – Pymt. Certified Testing Services, Inc; \$623.00.** West 29th Street Improvements. Inv# SC36852. [Hyperlink.](#)
- f. **RESOLUTION 2017-249 – Pymt. Certified Testing Services, Inc; \$2,770.00.** Veterans Drive. Inv# SC36853. [Hyperlink.](#)
- g. **RESOLUTION 2017-250 – Pymt. JEO Consulting; \$8,868.00.** West 29th Street Design & Construction. Inv#99999. [Hyperlink.](#)
- h. **RESOLUTION 2017-251 – Pymt. JEO Consulting; 841.00.** East 29th Street Roadway Improvements. Inv# 100001 [Hyperlink.](#)
- i. **RESOLUTION 2017-252 –Pymt. JEO Consulting; \$15,473.50.** Veterans Drive Roadway & Utility Improvements. Inv#100000 [Hyperlink.](#)
- j. **RESOLUTION 2017-253 –Pymt. JEO Consulting; \$2,290.50.** East 17th Street Wetland Mitigation Site Monitoring. INV# 100032. [Hyperlink.](#)
- k. **RESOLUTION 2017-254– Final Pymt. Sargeant Drilling; \$95,952.16. SSC Well No. 12 Pay Application #3,** Sargent Drilling for Project# 161337.00. [Hyperlink.](#)
- l. **RESOLUTION 2017-255- SSC Well #12.** JEO Consulting Group; Substantial Completion. [Hyperlink.](#)

5. MISCELLANEOUS AND OLD BUSINESS

- a. **Council Tour Dates.** This item was carried over from the last meeting.
- b. **W 29th Street Project.** A&R Construction Substantial Completion Form. [Hyperlink.](#)
- c. **Affordable Dependable Auto Repair Renewal.** Comes Favorably from Public Works.
- d. **Goodwill Truck.** Comes favorably from Public Works to transfer for \$1.00.
- e. **VAWA Grant Renewal.**
- f. **Phone System Change.** Comes favorably from Finance to recognize employee.
- g. **Veteran’s Drive Update/Set Speed Limit.** Comes with a favorable recommendation to set speed limit at 30mph.
- h. **Award Bid. Electric Engineering Quote.** Radio and Pagers Quote for Fire Department. [Hyperlink.](#)
- i. **Paving Lauren Road.** Comes favorably from Public Works.
- j. **Executive Session- Litigation**
- k. **Fire Department Report for Month Ending November 2017.** [Hyperlink.](#)
- l. **Cottonwood Estoppel Agreement.** Comes favorably from the Finance Committee and moved over from previous meeting. [Hyperlink](#)
- m. **Cottonwood PPA Amendment #2.** Comes favorably from the Finance Committee and moved over from previous meeting. [Hyperlink](#)

**6. COMMENTS BY CITY ADMINISTRATOR AND COUNCIL MEMBERS
CONCERNING CITY DEPARTMENT, ORDINANCES AND STATUTES**

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a. PUBLIC COMMENT PERIOD

- Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- All citizens' remarks shall be directed to the Mayor/Chairperson, who shall determine by whom any appropriate response shall be made.
- Individuals wishing to address the Mayor/Council are asked to limit their comments to five minutes.

b. Upcoming Events

Next Regular Council Meeting Tuesday December 26, 2017 @ 5:00 p.m. in the City Hall Council Chambers

7. ADJOURNMENT

Quote of the week

In 2020, South Sioux City is a vibrant community that provides a tremendous quality of life for all citizens defined by outstanding educational and employment opportunities. With our strong commitment to environmental stewardship, we are a recreational, cultural, economic, and technological hub of the Midwest.

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Claims

CLAIMS ORDER NO 2017-24	12/11/2017-24
3E-ELECTRICAL ENGINEERING	BULBS-LITES 350.03
A&M LAUNDRY SERVICES,INC	UNIFORMS-MATS 293.48
A-TEAM HEATING AND COOLING	SERVICE FURNACE 92.00
ABSOLUTE MOBILE SHREDDING	ONSITE SHREDDING 96.47
ABSOLUTE SCREEN ART	EL LADIES JACKET 35.00
ACE SIGNS	SIGNS 420.00
ADVANCE AUTO PARTS	ANIMAL CONTROL REPAIR-ST 15 BRK 148.37
ALEX AIR APPARATUS	STORE ADAPTERS 316.00
AMERICAN UNDERGROUND SUPPLY	STORM SEWER-WTR PARTS-RING 8,802.33
ARAMARK SERVICES	APRONS-TOWELS-MATS-SCRAPERS 267.86
ARROW INTERNATIONAL	STABILIZERS 2,595.23
BAKER & TAYLOR BOOKS	BOOKS/DVDS 329.07
BARNES AND NOBLE	BOOKS 83.57
BASS ADVERTISING	ADS 200.00
BOMGAARS	RAIN COAT-OVERSHOES 139.98
BOUND TREE MEDICAL,LLC	MEDICAL SUPPLIES-BLOOD PRESSURE 526.57
CABLE ONE	CABLE 381.80
CARQUEST AUTO PARTS	PD 12 SENSOR 64.59
CENTURY BUSINESS LEASING	KYOCERA/5050 70.00
COLONIAL RESEARCH CHEMICAL	6 CANS LUBE 97.67
COMMERCIAL INDUSTRIAL	PARTS OIL BURNER 863.77
SUSAN COMSTOCK	CLEAN AVERY 200.00
CORE&MAIN	ELEC METERS/WATER PARTS 9,781.87
CRYSTAL OIL	DIESEL FUEL 611.33
DAKOTA CO REGISTER	LIEN/REL 48.00
DATAMATIC,INC	JAN LIC FEES 378.80
EAKES OFFICE SOLUTIONS	GLOVES-SOAP-REFILL 107.83
ELECTRIC INNOVATIONS	ISSUES/FOBS 950.00
ELLIOT EQUIPMENT	VALVE FOR JET 591.75
EMS BILLING SERVICES	EMS BILLING 3,644.62
FELD FIRE	LITES-BLADES-ASSEMBLY 1,914.73
FELSBURG HOLT & ULLEVIG	STORM WATER 1,250.00
FIBER COMM	SCATA LINE 31.31
FIVE STAR AWARDS	PRIDE AWARD 7.00
FREMONT TIRE	TIRE REPAIRS-MOUNTS 95.00
LP GILL INC-	NOV GARBAGE 61,796.00
GUARANTEE OIL	FILTERS- 183.01
H2O 4 U	SALT FOR SOFTNER-WATER 90.48
HEIMAN FIRE EQUIPMENT	ADAPTERS 299.30
HOA SOLUTIONS	FLOAT SWITCH 2,524.76
IPAT INC	IS REPORT VIA ONSITE PRO 561.00

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INTERN PUBLIC MANAGEMENT	TESTING	343.37
J C ROOFING & INSULATING	126 E 22ND ST REPAIRS	7,250.00
JACKS UNIFORMS & EQUIP	UNIFORMS	1,006.35
JEO	ELEC RATES EVAL	18,003.50
KNIFE RIVER MIDWEST LLC	ROCK	430.97
KNOEPFLER CHEVROLET	SENSOR ST 6-ST 6 REPAIRS	802.68
KONICA MINOLTA	COPIER LEASE	1,220.14
LG EVERST	ROCKS	363.41
LA CONCRETE	W 8TH AND W 39TH	4,379.00
LAWLER FIXTURE	2 COFFEE MAKERS	388.00
LESSMAN ELECTRIC	CHRISTMAS LITES	256.80
LINCOLN ELECTRIC SYSTEMS	DEC AGREEMENT	17,500.00
LOGIN INC	QUARTERLY BILLING	218.75
MAIL HOUSE, INC	LATE NOTICES	808.64
MARCO INC	TONER-KONICA	248.01
MATHESON TRI-GAS	OXYGEN	351.62
MERCY BUSINESS HEALTH SERVICES	NOV 2017 EAP	158.33
MI FAMILIA REST	CAMPGRND APPRECIATION	695.50
MIDAMERICAN ENERGY	VARIOUS ADDRESSES	485.90
MIDWEST WHEEL COMPANIES	LED MINIBAR UNIT 1	191.98
MITTERA GROUP	NEWSLETTERS	1,443.24
MSC	WASHERS/NUTS/BOLTS	375.87
MUNICIPAL SUPPLY INC	CORP WRENCH	339.11
NE DEPT HHS OFFICE OF DRINK	RETAKE WTR TEST	150.00
NE PUBLIC POWER DIST	VARIOUS ADDRESSES	133.32
NE PUBLIC POWER DIST	O&M/CAP/READS/CALLS	1,146,167.31
NE ECON DEVELOPERS ASSN	FLYNN 2018 DUES	100.00
NETSYS INC	LIC-GRAY CABLE-24 PORT	2,823.64
NEWMAN SIGNS	8 NO SALT SIGNS-KEEP RIGHT SIGNS	326.55
NORTHEAST NE PUBLIC POWER	RATE DISCRIMINATION	622.43
O'REILLY AUTO PARTS	CAR PARTS	288.83
OFFICE DEPOT	INK PARS	65.16
OLSSON ASSOCIATES	9TH ST LIFT STAT REHAB	3,300.00
ONE CALL CONCEPTS	NOV NE LOCATES	157.26
ONE OFFICE SOLUTION	REPAIRS-INK-SUPPLIES	579.14
ONE SOURCE	BACKGROUND CHECKS	298.00
AJ PHILLIPS PUBLISHING	CARDS-SHIP-LAMINATE-STAMP	401.51
PQL INC	LITE BULBS	537.64
REAMS SPRINKLER SUPPLY	PARTS OIL BURNER	8.88
REPCO MARKETING	SIMULATOR SOLUTION	27.00
S & W UNDERGROUND SERVICE	BORING	11,530.00
SALC CONSULTING	QUIET ZONE	1,973.10
SAPP BROS PETROLEUM	DIESEL/UNLEADED	11,704.91
SERVICE MASTER	JANITORIAL	775.00
SIOUX CITY FORD	#12 REPAIRS	2,369.05

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SIOUXLAND CONCRETE	CONCRETE	1,504.50
SIOUXLAND LOCK AND KEY	FIRE DEPT	200.00
SIOUXLAND PARAMEDICS	PICKUP CHARGE	200.00
SMITHS PROFESSIONAL CLEANING	JANITORIAL	2,809.70
SO SIOUX CITY ANIMAL HOSPITAL	MICROCHIPS	20.00
SOLAR CITY	OCT SOLAR ENERGY	8,614.84
SOUTHDALE NURSERY AND GARDS	6 TREES	134.30
SPRINT	CELL PHONES	633.48
STAN HOUSTON	VEST/GLOVES-TOOL	60.50
STANDARD INSURANCE COMPANY	INS	360.74
STAR PRINTING	2018 ATV STICKERS	210.00
STEPHAN WELDING SHOP	VARIOUS WELDING	1,178.75
TEAM TROUBLE CHASER	STRIP LADDER TRUCK	300.00
TRANSCHEME	SAFE HARBOR	8,016.90
TRI STATE COMMUNICATIONS	BATTERY RADIO	89.60
TYLER TECHNOLOGIES,INC	UT BILLS/WEB SITE	265.00
ULTRAMAX	DUTY PISTOL AMMO	798.00
UTILITY SERVICE CO	TOWER MAINT	11,212.38
VERIZON WIRELESS	CELL PHONESTABLETS	434.76
WESTERN DISPOSAL	GARBAGE	436.94
WESTERN IOWA TECH	CCPR TRAINING	114.00
WILMES HARDWARE	VARIOUS	1,691.08
WILMES HARDWARE-FIRE DEPT	MASONARY BIT	7.78
WRENNS PLUMBING & HEATING	VARIOUS PLUMBING	7,162.71
	TOTAL	\$1,389,296.44
CHECKS SINCE NOV 27TH MEETING		
COLLECTION SERVICE CENTER	WAGE WITHHOLDING	78.92
KELLY FLYNN	MILAGE LINCOLN-AFAN MTG	165.00
LANCE HEDQUIST	MILAGE AND INS	781.40
NE CHILD SUPPORT	WAGE WITHHOLDING	778.16
NE ECON DEVELOPERS	PLEDGE	500.00
UNITED STATES TREASURY	PENALTY CHARGE	1,832.88
LEC CLAIMS		*****
JOSE & FAVIOLA ARRIOLA	DEPOSIT REFUND	212.47
PIPELINE MICHELS	DEPOSIT REFUND	1,485.84
OLSON FARMS	DEPOSIT REFUND	953.14
COUNCIL CLAIMS		*****
THREE RIVERS-LIFE PREM	LIFE INS	768.50
THREE RIVERS BENEFITS INC	DEC HEALTH PREMIUM	16,693.84
KNIGHT & DAVE	TREES-MOW&TRIM-BASKETS	24,954.14
NE CHAMBER OF COMM	ECONOMIC DEV SUMMIT	95.00
SSC RESCUE	BASIC CARE-TRANSP VEH-SHELLYV	900.00
	LIEUTENANT COMMANDER-J	
USS SIOUX CITY COMMISSIONING	BOWMAN	1,000.00
VERIZON WIRELESS	CELL PHONES	234.57

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WAL-MART	NPPD REBATE	1,520.00
AFLAC	INS	661.18
COLONIAL LIFE & ACCIDENT INS	INS	212.86
FAMILY HERITAGE	INS	209.75
FIRE DPT LOCAL 644-MIKE WRIGHT	DUES	50.00
ICMA RETIREMENT FUND-457	PENSION	5,810.76
ICMA RETIREMENT TRUST-401	PENSION	16,093.91
NE PUBLIC EMPLOYEES	DUES	725.00
NE FOP 75	NE FOP 75	650.00
POLICE OFFICERS ASSOC	GUN/COMPLOAN	123.50
PRE-PAID LEGAL SERVICES	PREPAID LEGAL	268.08
CITY OF SIOUX CITY	MED FLEX PLAN	4,043.20
SSC COMMUNITY FOUNDATION	DONATION	80.00
SSC POLICE OFFICERS ASSOC	DUES	510.00
UNITED WAY OF SIOUXLAND	UNITED WAY	290.00
WASHINGTON NATIONAL	INS	74.30
CITY OF SIOUX CITY	LNPYMNT ON UTIL ACCT MCARTHUR	
KERRY BLIGH	ANIMAL SERVICES	4,321.48
COMMUNITY DEVELOPMENT	CAR WASH LOAN	196,279.98
ICMA RETIREMENT TRUST-401	ON BEHALF OF TIM MILLER	1,654.25
LEAGUE OF NE MUNIC	NCMA FULL MEMBERSHIP	495.48
NAT'L LEAGUE OF CITIES	MEMBERSHIP RENEWAL	1,489.00
LEROY NELSON	HOTEL FOR FIREFIGHTER CONF	228.38
WELLS FARGO BANK NORTHWEST	TIPPING AGREEMENT	229,500.00
RESOLUTIONS		*****
LEC CLAIMS		*****
LEC	PAYROLL	14,909.59
THREE RIVERS	MEDICAL-DENTAL-VISION	15,075.21
THREE RIVERS	MEDICAL-DENTAL	8,117.41
THREE RIVERS	MEDICAL-DENTAL	3,176.71
NE REVENUE	LEC PAYROLL TAXES	1,530.33
IRS	LEC PAYROLL TAXES	5,381.48
VSP	LEC VISION	253.48
NE REVENUE	M/C SALES AND USE TX	105,622.09
NE REVENUE	CAMPGRND SALES AND USE	2,859.40
NE REVENUE	LODGING TAX	1,452.41
NE REVENUE	M/C PAYROLL TAXES	17,172.64
PRINCIPLE LIFE	PENSION	6,950.56
IRS	M/C PAYROLL TAXES	60,383.61
MAIN CITY	PAYROLL	133,489.88
DHHS	DEPOSIT REFUND	570.48
MARIA PEREZ	DEPOSIT REFUND	258.65
NORMA LUNA	DEPOSIT REFUND	71.44
LUIS ANTONIO RAMIREZ	DEPOSIT REFUND	56.90
CHRIS VOSS	DEPOSIT REFUND	102.31

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MARY COOPER	DEPOSIT REFUND	93.65
SHAUN BRUCE	DEPOSIT REFUND	74.20
ABDIRAHMAN WARSAME	DEPOSIT REFUND	75.41
MARY KAY FUSTOS	DEPOSIT REFUND	10.39
MARTHA PADILLA	DEPOSIT REFUND	112.83
TOMIKAU F LEWIS	DEPOSIT REFUND	291.59
ANTHONY ROEBER	DEPOSIT REFUND	13.05
ALI OSMAN	DEPOSIT REFUND	83.48
KENNETH HITCHOCK	DEPOSIT REFUND	39.99
GLENDA BECK	DEPOSIT REFUND	97.58
ALBERT OWENS	DEPOSIT REFUND	17.37
HEATHERLEIGH MCMILLIN	PAYROLL	105.04
MARY NELSON	PAYROLL	137.58
THREE RIVERS	FLEX CLAIMS	689.80
THREE RIVERS	FLEX CLAIMS	69.00
THREE RIVERS	FLEX CLAIMS	451.05
A-TEAM HEATING & COOLING	NPPD REBATE	670.00
ANTHONY SETTLER	SECURITY DEPOSIT	275.00
BLUE CROSS BLUE SHIELD	LEC INS	8,881.12
CHRYSLER CAPITAL	CAR LEASE	429.30
CHRYSLER CAPITAL	CAR LEASE	410.57
EMPLOYEE BENEFIT CONCEPTS	DEC 2017 FSA ADMIN	175.00
KELLY FLYNN	MILAGE-EC DEV SUMMIT	107.00
KEVIN O DELL ELECTRIC	NPPD REBATE	1,440.00
NATIONAL ACCT SYSTEMS	NOV 2017 COLLECTIONS	370.61
PENNY GARCIA & EDWARD REYES	SECURITY DEPOSIT	275.00
TODD MASTERS ROCK CRUSHING	NPPD REBATE	900.00
CITY OF SSC	HEALTH PREM	91,135.83
CITY OF SSC	DENTAL-VISION	4,940.00
	TOTAL	\$1,006,530.99
	TOTAL	2,395,827.43

End Claims

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West 29th St. A&R Const. Substantial Completion

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner: City of South Sioux	Owner's Contract No.:
Contractor: A&R Construction	Contractor's Project No.:
Engineer: JEO Consulting Group, Inc.	Engineer's Project No.: 150220.00
Project: South Sioux City 29 th Street Reconstruction	Contract Name: West 29 th St. Improv.

This preliminary Certificate of Substantial Completion applies to:

☒ All Work ☐ The following specified portions of the Work:

November 15, 2017

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

A punch list of items to be completed or corrected is attached to this Certificate. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract.

The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: *None*

Amendments to Owner's responsibilities:

☒ None
☐ As follows

Amendments to Contractor's responsibilities:

☒ None
☐ As follows:

The following documents are attached to and made a part of this Certificate: *Punchlist*

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents, nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract.

EXECUTED BY ENGINEER:		RECEIVED:		RECEIVED:	
By: _____	By: _____	By: _____	By: _____	By: _____	By: _____
(Authorized signature)		Owner (Authorized Signature)		Contractor (Authorized Signature)	
Title: _____	Title: _____	Title: _____	Title: _____	Title: _____	Title: _____
Date: _____	Date: _____	Date: _____	Date: _____	Date: _____	Date: _____

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Punch List Document

DATE | 11/15/2017

PROJECT | South Sioux City West 29th Street Reconstruction

JEO PROJECT NO. | 150220.00

LOCATION | South Sioux City, NE

OWNER | City of South Sioux

CONTRACTOR | A&R Construction

General Items:

- Permanent stripping to be completed in the Spring of 2018 after warranty is valid
- Poles and mast arms to be installed in December of 2017, work to take 1-2 days; Contractor shall give 2 weeks notice prior to commencing this work to coordinate w/ NDOT officials (NDOT Staff to do all work in controller box)
- Lane assignment sign (east approach)
- Dress up shoulder edge grading adjacent to asphalt overlay prior to seeding (SB US-77 turn lane and northeast quadrant)
- Remove "spoils" pile by SE Traffic Signal pole
- Seeding, if "dormant" seeding, contractor shall re-seed any areas that don't come up in the spring at their cost; Contractor shall re-broom any debris from driving surface after seeding operations are complete
- Remove silt fence after 70% vegetative cover established (Spring 2018)
- Remove any items stored on CDA property
- Retainage to be held until all punchlist items are complete

Punch List Items Completed:

ENGINEER

Date

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Pmt JEO Consulting Inv#99914, \$275.00



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

December 1, 2017

Project No: R090399.02

Invoice No: 99914

Invoice Amount: 275.00

City of South Sioux City
1615 1st Avenue
South Sioux City, NE 68776

Project Manager Corey Brodersen

Project R090399.02 South Sioux City Fire Station-2016

Professional Services through November 24, 2017

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Construction Documents	\$38,034.00	100 %	\$38,034.00	\$38,034.00	0.00
Bidding and Negotiation	\$10,534.00	100 %	\$10,534.00	\$10,534.00	0.00
Construction Administration	\$42,802.00	100 %	\$42,802.00	\$42,527.00	\$275.00
Additional Services	\$4,450.00	100 %	\$4,450.00	\$4,450.00	0.00
Hourly Phase(s)					
Reimbursable			\$1,411.98	\$1,411.98	0.00
Total	\$95,820.00		\$97,231.98	\$96,956.98	\$275.00
Total Amount Due Upon Receipt					\$275.00

Email Invoice To: Tami Bailey, tbailey@southsiouxcity.org and Marilyn McClung, mmcclung@southsiouxcity.org

*Ok to pay
TB 12/1/17
Fire Station
FOA + Council
Foundation
USDA*

JEO CONSULTING GROUP INC ■ JEO ARCHITECTURE INC

142 W. 11th Street | PO Box 207 | Wahoo, Nebraska 68066-0207 | p: 402.443.4661 | f: 402.443.3508

www.jeo.com

END Pmt JEO Consulting Inv#99914, \$275.00

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Public Hearing CDBG

**NOTICE OF PUBLIC HEARING ON THE STATUS OF
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

NOTICE IS HEREBY GIVEN that on December 11, 2017 in the South Sioux City Council Chambers the City of South Sioux City, Nebraska will hold a public hearing concerning the status of the project & amendment request for extension sponsored in part by funding from the Department of Economic Development for a Community Development Block Grant. This grant is available to local governments for community development activities.

The City of South Sioux City requested \$465,000.00 for Owner Occupied Rehab in South Sioux City. The project/program consists of assisting housing units located in South Sioux City, Nebraska, low-to-moderate income owner-occupied housing rehabilitation assistance available to a minimum 15 qualified persons. Currently we have drawn down 127,135.00 from CDBG. The amendment extension request was requested in September 2017; the completion date for the grant was October 2017 & was extended to October 2018 because of After Rehab values in our area being above average.

Of the \$465,000.00 requested in CDBG funds, \$30,000.00 was for general administration. The total project cost is \$486,200.00.. The balance of the funds, equal to \$21,200 came from the City's matching funds. No displacement of people resulted from these project activities.

The project details are available for public inspection at South Sioux City, City Hall. All interested parties are invited to attend this public hearing at which time you will have an opportunity to be heard regarding the grant status & amendment extension. Written and oral comments will also be accepted at the public hearing scheduled for 5:00 p.m., December 11 2017, 1615 1st Avenue, South Sioux City, Nebraska 68776. Written comments addressed to Lance Hedquist at 1615 1st Avenue, South Sioux City, Nebraska 68776 will be accepted if received on or before December 8, 2017.

Individuals requiring physical, sensory accommodations or language assistance that requires interpreter service, Braille, large print, or recorded materials, please contact Nanci Walsh at 1615 1st Avenue South Sioux City, NE 68776 or (402) 494-7594 no later than December 8, 2017. Accommodations will be made for persons with disabilities and non-English speaking individuals provided that 3 day notice is received by the City of South Sioux City, Nebraska.

End Public Hearing CDBG

CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

13

Pmt Certified Testing Inc. Inv#SC36852, \$623.00



Certified Testing Services, Inc.
419 W 6th Street
P.O. Box 1193
Sioux City, IA 51102
(712) 252-5132

Invoice

Invoice Date:	Invoice #:
11/30/17	SC36852

Bill To:
Mr. Robert Livermore
City of South Sioux City
1615 First Avenue
South Sioux City, NE 68776

Project:	Location:
11715-2017 West 29th Street Improvements	South Sioux City, NE

Date	Item	Quantity	Unit Rate	Amount
11/01/17	Compressive Strength Cylinders	2	14.00	28.00
11/01/17	Entry & Curing Charge for Spare	2	9.00	18.00
11/01/17	Trip Charge	1	30.00	30.00
11/01/17	Concrete Tech-Per Hour	0.5	64.00	32.00
11/02/17	Compressive Strength Cylinders	3	14.00	42.00
11/03/17	Trip Charge	1	30.00	30.00
11/03/17	Concrete Tech-Per Hour	2	64.00	128.00
11/03/17	Concrete Test Cylinder Molds	4	2.00	8.00
11/04/17	Trip Charge	1	30.00	30.00
11/04/17	Concrete Tech-Per Hour	0.5	64.00	32.00
11/06/17	Compressive Strength Cylinders	3	14.00	42.00
11/06/17	Entry & Curing Charge for Spare	1	9.00	9.00
11/07/17	Compressive Strength Cylinders	2	14.00	28.00
11/07/17	Entry & Curing Charge for Spare	1	9.00	9.00
11/10/17	Compressive Strength Cylinders	2	14.00	28.00
11/10/17	Entry & Curing Charge for Spare	1	9.00	9.00
11/15/17	Compressive Strength Cylinders	1	14.00	14.00
11/15/17	Entry & Curing Charge for Spare	1	9.00	9.00
11/22/17	Compressive Strength Cylinders	3	14.00	42.00
11/22/17	Entry & Curing Charge for Spare	2	9.00	18.00
11/28/17	Compressive Strength Cylinders	2	14.00	28.00
11/28/17	Entry & Curing Charge for Spare	1	9.00	9.00

Payment terms net 30 days. A service charge of 1.5% per month which is an annual percentage rate of 18% will be added to all past due accounts.

Phone #
712-252-5132

Subtotal	\$623.00
Sales Tax (0.0%)	\$0.00
Balance Due	\$623.00

Robert Livermore

END Pmt Certified Testing Inc. Inv#SC36852, \$623.00

CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

14

Pmt Certified Testing Inc. Inv#SC36853, \$2,770.00



Certified Testing Services, Inc.
 419 W 6th Street
 P.O. Box 1193
 Sioux City, IA 51102
 (712) 252-5132

Invoice

Invoice Date:	Invoice #:
11/30/17	SC36853

Bill To:

Mr. Robert Livermore
 City of South Sioux City
 1615 First Avenue
 South Sioux City, NE 68776

Project:	Location:
11307 - Veterans Drive	South Sioux City, NE

Date	Item	Quantity	Unit Rate	Amount
11/02/17	Trip Charge	2	30.00	60.00
11/02/17	Compaction Tests	4	40.00	160.00
11/02/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/03/17	Trip Charge	1	30.00	30.00
11/03/17	Compaction Tests	4	40.00	160.00
11/03/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/08/17	Trip Charge	1	30.00	30.00
11/08/17	Compaction Tests	5	40.00	200.00
11/08/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/10/17	Trip Charge	2	30.00	60.00
11/10/17	Compaction Tests	6	40.00	240.00
11/10/17	Report Preparation-Per Hr	1	30.00	30.00
11/13/17	Trip Charge	1	30.00	30.00
11/13/17	Concrete Tech-Pr Hr (Maturity)	5	64.00	320.00
11/13/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/15/17	Trip Charge	1	30.00	30.00
11/15/17	Concrete Tech-Pr Hr (Maturity)	4.5	64.00	288.00
11/15/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/16/17	Trip Charge	1	30.00	30.00
11/16/17	Concrete Tech-Pr Hr (Maturity)	1	64.00	64.00
11/16/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/17/17	Trip Charge	1	30.00	30.00
11/17/17	Concrete Tech-Pr Hr (Maturity)	1	64.00	64.00
11/17/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/27/17	Trip Charge	1	30.00	30.00
11/27/17	Concrete Tech-Pr Hr (Maturity)	7	64.00	448.00
11/27/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/29/17	Trip Charge	1	30.00	30.00
11/29/17	Concrete Tech-Pr Hr (Maturity)	3	64.00	192.00
11/29/17	Report Preparation-Per Hr	0.5	30.00	15.00
11/30/17	Trip Charge	1	30.00	30.00
11/30/17	Concrete Tech-Pr Hr (Maturity)	1	64.00	64.00
11/30/17	Report Preparation-Per Hr	0.5	30.00	15.00

Payment terms net 30 days. A service charge of 1.5% per month which is an annual percentage rate of 18% will be added to all past due accounts.

Phone #
712-252-5132

Subtotal	\$2,770.00
Sales Tax (0.0%)	\$0.00
Balance Due	\$2,770.00

Robert Livermore

End Pmt Certified Testing Inc. Inv#SC36853, \$2,770.00

**CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska**

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Pymt JEO, Inv#99999, \$8,868.00



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

December 6, 2017
Project No: R150220.00
Invoice No: 99999
Invoice Amount: 8,868.00

Bob Livermore
City of South Sioux City
1615 1st Avenue
South Sioux City, NE 68776

Project Manager Jonathan Marburger
Project R150220.00 South Sioux City West 29th Street Design & Construction
Professional Services through December 1, 2017

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Preliminary Design	\$59,615.00	100 %	\$59,615.00	\$59,615.00	0.00
Final Design	\$80,510.00	100 %	\$80,510.00	\$80,510.00	0.00
Bidding and Negotiation	\$3,940.00	100 %	\$3,940.00	\$3,940.00	0.00
Construction Services	\$14,400.00	90 %	\$12,960.00	\$10,080.00	\$2,880.00
Post Construction	\$4,500.00	0 %	0.00	0.00	0.00
Hourly to a Maximum Phase(s)					
RPR Services	\$45,273.75		\$34,746.50	\$28,758.50	\$5,988.00
SWPPP A&M	\$3,300.00		\$475.00	\$475.00	0.00
Construction Staking	\$18,670.00		\$10,602.50	\$10,602.50	0.00
Total	\$230,208.75		\$202,849.00	\$193,981.00	\$8,868.00
Total Amount Due Upon Receipt					\$8,868.00

Email Invoice To: Bob Livermore, blivermoore@southsiouxcity.org
Email Invoice To: Marilyn McClung, mmcclung@southsiouxcity.org

JEO CONSULTING GROUP INC ■ JEO ARCHITECTURE INC
142 W. 11th Street | PO Box 207 | Wahoo, Nebraska 68066-0207 | p: 402.443.4661 | f: 402.443.3508
www.jeo.com

End Pymt JEO, Inv#99999, \$8,868.00

**CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska**

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Pymt JEO. Inv# 100001, \$841.00



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

December 6, 2017
Project No: R150828.01
Invoice No: 100001
Invoice Amount: 841.00

Bob Livermore
City of South Sioux City
1615 1st Avenue
South Sioux City, NE 68776

Project Manager Jonathan Marburger
Project R150828.01 South Sioux City East 29th Street Roadway Improvements
Professional Services through December 1, 2017

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Kick Off Meeting	\$625.00	100 %	\$625.00	\$625.00	0.00
Preliminary Design	\$43,650.00	100 %	\$43,650.00	\$43,650.00	0.00
Final Design	\$22,350.00	98 %	\$21,900.00	\$21,900.00	0.00
Amendment No. 1 Bidding & Negotiation	\$3,500.00	0 %	0.00	0.00	0.00
Amendment No. 1 Design	\$2,100.00	100 %	\$2,100.00	\$2,100.00	0.00
Amendment No. 1 Construction Services	\$27,975.00	0 %	0.00	0.00	0.00
Amendment No. 1 Post Construction	\$4,300.00	0 %	0.00	0.00	0.00
Hourly to a Maximum Phase(s)					
Amendment No. 1 RPR Services	\$25,400.00		0.00	0.00	0.00
Amendment No. 1 SWPPP A&M	\$3,500.00		0.00	0.00	0.00
Compensatory Mitigation Plan	\$9,500.00		\$3,664.50	\$3,057.50	\$607.00
Amendment No. 1 Corps 404 Permitting & Coordination	\$14,575.00		\$14,193.75	\$13,959.75	\$234.00
Amendment No. 1 Section 401 Water Quality Certification	\$1,250.00		0.00	0.00	0.00
Total	\$158,725.00		\$86,133.25	\$85,292.25	\$841.00
Total Amount Due Upon Receipt					\$841.00

Email Invoice To: Bob Livermore; blivermore@southsiouxcity.org
Email Invoice To: Marilyn McClung; mmcclung@southsiouxcity.org

JEO CONSULTING GROUP INC ■ JEO ARCHITECTURE INC
142 W. 11th Street | PO Box 207 | Wahoo, Nebraska 68066-0207 | p: 402.443.4661 | f: 402.443.3508
www.jeo.com

End Pymt JEO. Inv# 100001, \$841.00

**CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska**

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Pymt JEO Inv#100000, \$15,473.50



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

December 6, 2017

Project No: R150828.00

Invoice No: 100000

Invoice Amount: 15,473.50

Bob Livermore
City of South Sioux City
1615 1st Avenue
South Sioux City, NE 68776

Project Manager Jonathan Marburger

Project R150828.00 South Sioux City Veterans Drive Roadway & Utility Improvements

Professional Services through December 1, 2017

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Topographical Survey	\$12,150.00	100 %	\$12,150.00	\$12,150.00	0.00
Kick Off Meeting	\$2,850.00	100 %	\$2,850.00	\$2,850.00	0.00
Preliminary Design	\$211,500.00	100 %	\$211,500.00	\$211,500.00	0.00
Wetlands Delineation & Report	\$3,050.00	100 %	\$3,050.00	\$3,050.00	0.00
Final Design	\$136,000.00	100 %	\$136,000.00	\$136,000.00	0.00
Bidding and Negotiations	\$3,500.00	100 %	\$3,500.00	\$3,500.00	0.00
Construction Services	\$52,000.00	85 %	\$44,410.00	\$43,550.00	\$860.00
Post Construction	\$8,900.00	0 %	0.00	0.00	0.00
Amendment #1 - Road Profile changes	\$11,000.00	95 %	\$10,450.00	\$10,450.00	0.00
Hourly to a Maximum Phase(s)					
Group E: Construction Staking Services	\$4,320.00		\$4,320.00	\$4,320.00	0.00
Group E: Construction Phase	\$7,200.00		\$7,200.00	\$7,200.00	0.00
Hourly Phase(s)					
RPR Services			\$149,901.50	\$140,233.00	\$9,668.50
SWPPP A&M			\$7,530.00	\$5,050.00	\$2,480.00
404 Permitting			\$2,675.00	\$2,675.00	0.00
Construction Staking			\$69,805.00	\$67,340.00	\$2,465.00
Total	\$452,470.00		\$665,341.50	\$649,868.00	\$15,473.50
			Total this Project		\$15,473.50

JEO CONSULTING GROUP INC ■ JEO ARCHITECTURE INC

142 W. 11th Street | PO Box 207 | Wahoo, Nebraska 68066-0207 | p: 402.443.4661 | f: 402.443.3508

www.jeo.com

End Pymt JEO Inv#100000, \$15,473.50

CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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Mary C. Wiltgen Biography

Mary was raised on a farm in Correctionville, Iowa – the 5th of 12 kids. She and her husband will be married for 35 yrs. this New Year's Eve. They raised 9 children in a yours, mine and ours family and currently have 24 grandchildren – 19 boys and only 5 girls. They are the joy of her life.

Mary's work background is diversified from Accounting/Payroll, IT Quality Assurance Manager, store manager/partner, Purchasing Agent, Safety Coordinator/Work Comp Administrator, Senior Human Resources Rep and currently Finance Officer Assistant for the City of South Sioux. She absolutely loves her job, and says, "I have the best boss I've ever had and have never worked with such a great group of people".

She always loved playing softball and only stopped playing when life became too busy. She then coached a men's softball team one summer which was very interesting. She loves to garden and can and likes to plant different types of flowers.

For the past 17 yrs., Mary has been selling baked goods to raise money for missions (her passion) through her church. She provides the ingredients and 100% of her sales have gone to missions. As a result, they now have a church, parsonage and apartment above the church in Saltillo, Mexico for the pastors who come down out of the mountains and need a place to stay. She has been able to go there 4 times and witnessed miracles in 3 of those visits. This spring, her Pastor dedicated the 2nd church in the Philippines and she is now working on a 3rd church in the Philippines which will be their headquarters there.

Her church buses in kids for church on Sundays and Wednesdays. Mary and her husband have a campout in their back yard every June for these kids. Most of them come from homes that need our prayers and most of them have never experienced roasting hot dogs and marshmallows or camping out. Mary grew up in a very poor family and has never forgotten her roots, she says, "The Lord has blessed me abundantly and I just want to pass that on and be a blessing to others".

Mary C. Wiltgen Biography

**CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska**

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Pymt JEO, INV#100032, \$2,290.50



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

December 7, 2017
Project No: R161967.00
Invoice No: 100032
Invoice Amount: 2,290.50

Bob Livermore
City of South Sioux City
1615 1st Avenue
South Sioux City, NE 68776

Project Manager John Morovitz
Project R161967.00 South Sioux City East 17th Street Wetland Mitigation Site Monitoring
Professional Services through December 1, 2017

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Hourly Phase(s)					
Veterans Drive Mitigation Site			\$2,290.50	0.00	\$2,290.50
East 29th Street Mitigation Site			0.00	0.00	0.00
Total			\$2,290.50	0.00	\$2,290.50
Total Amount Due Upon Receipt					\$2,290.50

Email Invoices to : Bob Livermore, blivermore@southsiouxcity.org, Marilyn McClung, mmcclung@southsiouxcity.org

A handwritten signature in red ink, appearing to read 'Robert Livermore'.

END Pymt JEO, INV#100032, \$2,290.50

CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska
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Engineers Report

JEO Project Status Report

To: City of South Sioux City: Lance Hedquist and Bob Livermore

Date: December 7, 2017

Report Prepared By: Ethan E. Joy, PE



JEO #	Project	Funding Source #	Current Status	Expectations	Necessary City Action	Schedule
R100162	Connecting Schools Trail	C.N. 32169 SRTS-22(32)	Reviewing and responding to NDOT ROW comments	A meeting yet to be scheduled to review ROW with NDOT		
R140873.00	West Side Drainage	Local	Easement documents provided to the College Center, waiting for their approval			Extension to April 15, 2018
R150220	West 29 th & Hwy 77 Intersection Improvements	TIF Funds	Remaining work: signal poles to be in December, permanent pavement markings will be done in the spring			Substantial complete date: Nov 15, 2017
R150828	Veterans Drive Roadway and Utility Improvements	Local	Roadway is open			Phase 2 Completion Date Nov 30, 2017
R150828.01	East 29 th Street Design	Local	Waiting for USACE review of 404 permit application	Anticipated bid letting in February 2018 subject to USACE permit		TBD
R161337.00	New Well No. 12	SRF	Project complete			
R170181.00	Natural Gas Electrical Generation Facility		Design 35% complete, awaiting final agreement between City and Industry to finalize site location			

Thank you.

Note: Items in Red are new from previous report.

Ethan E. Joy, PE
Branch Manager

Your Goals, Our Team, One Vision



End Engineers Report

CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

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Progress Estimate

Contractor's Application

For (Contract): South Sioux City Well No. 12						Application Number: 3 (FINAL)				
Application Period: Through 09/30/17						Application Date: 11/28/2017				
A				B	C	D	E	F		G
Item		Contract Information			Estimated	Value of Work	Materials Presently	Total Completed	%	Balance to Finish
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)	Quantity Installed	Installed to Date	Stored (not in C)	(D + E)	(F / B)
1	Mobilization	1	LS		\$34,669.00	1	\$34,669.00		\$34,669.00	100.0%
2	Bonding and Insurance	1	LS		\$3,210.00	1	\$3,210.00		\$3,210.00	100.0%
3	Drill 28" Bore Hole	184	VF	\$60.00	\$11,040.00	184	\$11,040.00		\$11,040.00	100.0%
4	16" SS Screen (45 Slot)	60	VF	\$226.00	\$13,560.00	60	\$13,560.00		\$13,560.00	100.0%
5	16" SS Screen (0 Slot)	3	VF	\$226.00	\$678.00	3	\$678.00		\$678.00	100.0%
6	16" PVC Casing	121	VF	\$90.00	\$10,890.00	121	\$10,890.00		\$10,890.00	100.0%
7	Bentonite, Grout, and Gravel Pack	1	LS		\$13,706.00	1	\$13,706.00		\$13,706.00	100.0%
8	Develop and Disinfect Well	1	LS		\$6,514.00	1	\$6,514.00		\$6,514.00	100.0%
9	Step Drawdown and Constant Rate Pump Testing	30	HOUR	\$195.00	\$5,850.00	30	\$5,850.00		\$5,850.00	100.0%
10	Plumbness and Alignment Test	1.0	EA	\$375.00	\$375.00	1	\$375.00		\$375.00	100.0%
11	Water Quality Testing (NE)	1	LS		\$4,977.00	1	\$4,977.00		\$4,977.00	100.0%
12	Well TV Inspection	1	LS		\$868.00	1	\$868.00		\$868.00	100.0%
13	Pitless Adapter Unit, Complete	1	EA	\$22,114.00	\$22,114.00	1	\$22,114.00		\$22,114.00	100.0%
14	Submersible Pump, Motor, Drop Pipe, Check Valve, Etc.,	1	LS		\$28,601.00	1	\$28,601.00		\$28,601.00	100.0%
15	Level Transducer and Air Line, Complete	1	LS		\$1,265.00	1	\$1,265.00		\$1,265.00	100.0%
16	Master Meter Pit Manhole, Complete	1	LS		\$45,159.00	1	\$45,159.00		\$45,159.00	100.0%
17	Electrical (Complete) and Instrumentation and Controls	1	LS		\$86,508.00	1	\$86,508.00		\$86,508.00	100.0%
18	Monitoring Well Conversion and Protection	1	LS		\$1,847.00	1	\$1,847.00		\$1,847.00	100.0%
19	Erosion Control, Complete	1	LS		\$3,477.00	1	\$3,477.00		\$3,477.00	100.0%
20	Site Grading	1	LS		\$3,098.00	1	\$3,098.00		\$3,098.00	100.0%
21	Earthwork Fill (Established Quantity)	188	CY	\$22.75	\$4,277.00	188	\$4,277.00		\$4,277.00	100.0%
22	8" DIP Water Main, Class 350	17	LF	\$123.00	\$2,091.00	17	\$2,091.00		\$2,091.00	100.0%
23	8" 90° Bend, MJ	1	EA	\$982.00	\$982.00	1	\$982.00		\$982.00	100.0%
24	8" Gate Valve and Box, MJ	2	EA	\$2,027.00	\$4,054.00	2	\$4,054.00		\$4,054.00	100.0%
25	10" x 8" Reducer, MJ	1	EA	\$898.00	\$898.00	1	\$898.00		\$898.00	100.0%
26	10" DIP Water Main, Class 350	53	LF	\$126.00	\$6,678.00	53	\$6,678.00		\$6,678.00	100.0%
26	10" x 6" x 10" Tee, MJ	1	EA	\$1,344.00	\$1,344.00	1	\$1,344.00		\$1,344.00	100.0%
28	6" Fire Hydrant Assembly	1	EA	\$4,925.00	\$4,925.00	1	\$4,925.00		\$4,925.00	100.0%
29	10" 90° Bend, MJ	2	EA	\$1,224.00	\$2,448.00	2	\$2,448.00		\$2,448.00	100.0%
30	10" Gate Valve and Box, MJ	1	EA	\$2,688.00	\$2,688.00	1	\$2,688.00		\$2,688.00	100.0%
31	10" x 10" x 10" Tee, MJ	1	EA	\$1,785.00	\$1,785.00	1	\$1,785.00		\$1,785.00	100.0%
32	Vinyl Privacy Fencing (6' tall) w/Gates and Door	1	LS		\$9,848.00	1	\$9,848.00		\$9,848.00	100.0%
33	Crushed Rock Surface Course	32	TONS	\$56.75	\$1,816.00	32	\$1,816.00		\$1,816.00	100.0%
34	7" Concrete Pavement	323	SY	\$67.00	\$21,641.00	323	\$21,641.00		\$21,641.00	100.0%
35	River Rock	21	TONS	\$212.00	\$4,452.00	21	\$4,452.00		\$4,452.00	100.0%
36	Hydro-Seeding, Fertilizer, and Mulch	1	LS		\$5,216.00	1	\$5,216.00		\$5,216.00	100.0%
37	Sales Tax	1	LS		\$6,469.76	1	\$6,469.76		\$6,469.76	100.0%

CITY OF SOUTH SIOUX CITY
COUNCIL AGENDA
December 11, 2017 @ 5:00 p.m.
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Progress Estimate

Contractor's Application

For (Contract): South Sioux City Well No. 12							Application Number: 3 (FINAL)				
Application Period: Through 09/30/17							Application Date: 11/28/2017				
A					B	C	D	E	F		G
Item			Contract Information			Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)						
38	Change Order No. 1	1	LS		\$3,975.75	1	\$3,975.75		\$3,975.75	100.0%	
	Totals				\$383,994.51		\$383,994.51		\$383,994.51	100.0%	

END Pay Application #3, Sargent Drilling, \$95,952.16

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SSC Well No12 JEO Substantial Completion

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner: City of South Sioux City, Nebraska	Owner's Contract No.:
Contractor:	Contractor's Project No.:
Engineer: JEO Consulting Group, Inc.	Engineer's Project No.: 161337.00
Project: South Sioux City Well No. 12	Contract Name:

This final Certificate of Substantial Completion applies to:

☒ All Work ☐ The following specified portions of the Work:

11/21/2017

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

A punch list of items to be completed or corrected is attached to this Certificate. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract.

The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: **None**

Amendments to Owner's responsibilities:

☒ None
☐ As follows

Amendments to

Contractor's responsibilities:

☒ None
☐ As follows:

The following documents are attached to and made a part of this Certificate: **Punch List**

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents, nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract.

EXECUTED BY ENGINEER:		RECEIVED:		RECEIVED:	
By: _____	By: _____	By: _____	By: _____	By: _____	By: _____
(Authorized signature)		Owner (Authorized Signature)		Contractor (Authorized Signature)	
Title: _____	Title: _____	Title: _____	Title: _____	Title: <i>Area manager</i>	
Date: _____	Date: _____	Date: _____	Date: _____	Date: <i>11-28-17</i>	

SSC Well No12 JEO Substantial Completion

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November Fire Dept. Report

CITY OF SOUTH SIOUX CITY
FIRE DEPARTMENT

Phone (402) 494-7508
Fax: (402) 494-7599

E-MAIL: cmerithew@southsiouxcity.org

TO: Rod Koch, Mayor
City Council
Lance Hedquist, City Administrator

FROM: Clint Merithew, Fire Chief

SUBJECT: November Summary

DATE: December 8, 2017



MEMORANDUM

The month of November showed a significant drop in call responses, however the complexity of the calls are increasing for the crews. Utilizing their firefighting and EMS skills are improving on a daily basis.

Emergency Medical Calls can never be the same, and never will. From fractured bones to Advanced Life Skills of the Paramedic. The basic EMT also received their share of critical calls when the ALS unit is out. Medic-91 was on a patient transfer when a second call came in. Crews were at Station#1 as Department Protocol dictates when a second call was received. Crews were able to immediately respond to the aid of a victim with multiple injuries. As the first unit cleared the hospital, another critical call came in. While the second unit was returning back to the City, the fourth back to back call came in. The EMS crews that day, after Thanksgiving was made true believers that the Department Policy of staging at the station was in fact a proven measure of response to equipment and personnel as designed.

The newest Paramedics, Payne Allen and Qwinn Wright were sworn in on Monday, November 27, 2017. The wives pinned their badges on them, with family members by their sides. The selfless act of taking the Oath of Office was delivered by City Attorney Mike Schmiedt and taken to pledge their allegiance to the Code of Conduct and to the City of South Sioux City.

Firefighter training evolves on a daily basis, and the evening drills for the Volunteers are always improving and increasing to challenges and even complexity. In November, the crews were taken back to the basics of their SCBA. The Self Contained Breathing Apparatus or air-packs are the life saving measures of the firefighters to enter a hazardous atmosphere. These atmospheres are from toxological contaminants to heavy toxic smoke from structures and vehicle fires. Oftentimes, it is better served to all, to go back to the basics and refine those skills. To work on the technique of putting them on from the cabinet or seat to rescue breathing.

The Department Staff completed the last Stop-the-Bleed Program throughout the City and Dakota City Schools. The Program is instructing educators and administrative staff. The resounding reports from the participants were highly successful and looking at repeating the same training for next year. The program instructs the staff in how to control bleeding in a quick fashion.

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NOVEMBER	MONTHLY SUMMARY	2017
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Staff continued CPR/AED training throughout the month of November. Training nearly 40 participants bringing the Community that much closer to having on-site first responders capable of recognizing and initiating CPR while the ambulance responds.

On Saturday, November 11, 2017 a single vehicle accident on the 1000 Block of "G" St. occurred. The single occupant of the pickup truck left the street heading northbound, crashing thru a fence and traveling another 300 feet before crashing into a two car garage of a residence. The homeowner in the basement thought a bomb had gone off. Going outside he then discovered the vehicle had crashed into his garage, and the driver was unconscious. Fire crews on scene had to use the "JAWS" of Life to remove the roof of the truck and then extricate the victim.

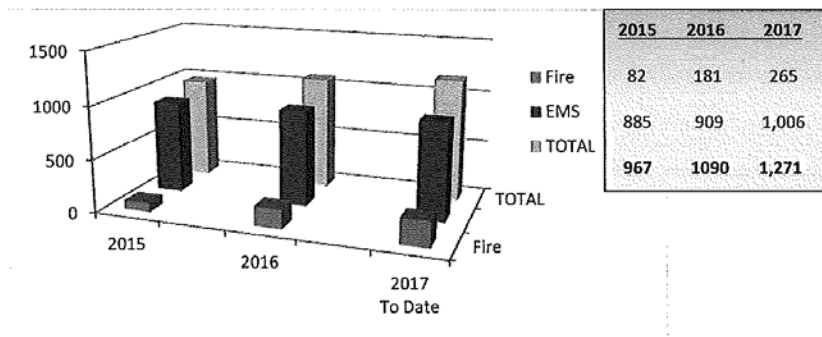
The Volunteer Association assisted with increasing the fire apparatus fleet by purchasing a 2006 E-One fire truck. The truck was located through a vendor in Sturgis, Michigan and was picked up and delivered on Saturday, November 25, 2017. This is the second E-One pumper purchased by the Association, a sister engine to Engine 33. Both are from KCMO and ran many calls with respected histories. The crews are busy installing hose, and equipment then performing the tests of personnel.

On Tuesday, November 28, 2017 the City took possession of Engine-32, which is the 2017 Rosenbauer the City purchased. This new fire truck can transport 4 firefighters, has a 1,250 gallon water tank and a 1,500 gallon per minute fire pump. This engine will be responding from Station #2 and set up as a Mutual-Aid engine for the City but more importantly the outlying areas due largely on the capacity of the water tank.

For the month of October 2017, our data for responses and personnel hours are depicted in the following tables below:

	2016	NOVEMBER	2017
FIRE RESPONSES:	15		12
EMS CALLS:	81		85
TOTAL CALLS:	96		97

The table below is a three (3) year comparison chart on call status for Fire and EMS responses.



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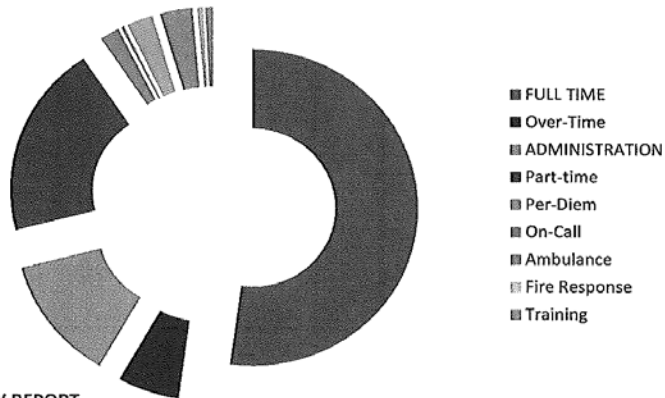
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NOVEMBER	MONTHLY SUMMARY	2017
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The following information represents personnel hours for full-time staff, Part-time, volunteers, and times for calls with training in both Fire and EMS evolutions.

<u>PERSONNEL HOURS</u>	<u>NOVEMBER</u>	<u>2,336</u>
On-Duty Personnel	968	
Over-time	112	
Administration	235	
Part-time	365	
Per-diem	36	
On Call	6	
Ambulance	59	
Fire Response	11	
Training/drill	14	

PERSONNEL HOURS



END OF SUMMARY REPORT

End November Fire Dept. Report

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Cottonwood estoppel

SMRH Draft 11/2/17

ESTOPPEL CERTIFICATE

**(Power Purchase Agreement – Cottonwood Wind Project, LLC and
South Sioux City, Nebraska)**

This ESTOPPEL CERTIFICATE (this “Estoppel Certificate”), dated as of December __, 2017, is provided by South Sioux City, Nebraska, a public corporation and political subdivision of the State of Nebraska (“Buyer”). All capitalized terms used and not otherwise defined herein shall have the meanings assigned to such terms in the Power Purchase Agreement (defined below).

RECITALS

A. Buyer and Cottonwood Wind Project, LLC, a Delaware limited liability company (the “Project Company”) are parties to that certain Power Purchase Agreement, dated as of June 6, 2017, as amended by Amendment No. 1 to Power Purchase Agreement, dated as of October 9, 2017 (the “Power Purchase Agreement”), pursuant to which Buyer agreed to purchase from the Project Company in accordance with the terms and conditions set forth therein up to 15.59 MWs of the nameplate capacity, electric energy and environmental credits from the Plant described therein.

B. Pursuant to that certain Membership Interest Purchase Agreement (the “MIPA”), to be entered into by and among Pacific Plains Wind Class A Holdings, LLC, a Delaware limited liability company, Pacific Plains Wind Portfolio, LLC, a Delaware limited liability company, Pacific Plains Wind, LLC, a Delaware limited liability company (“Pacific Plains”), JPM Capital Corporation, a Delaware corporation (“JPMCC”), and Wells Fargo Central Pacific Holdings, Inc., a California corporation (“WFCPH”), and together with JPMCC, the “Class B Equity Investors”), the Class B Equity Investors shall acquire the “Class B” membership interests in Pacific Plains, the 100% owner of the Project Company.

C. Pursuant to Section 5.30 of the MIPA, the Class B Equity Investors require that this Estoppel Certificate be delivered as a condition precedent to the consummation of the transactions described therein.

NOW, THEREFORE, in consideration of the foregoing recitals, Buyer hereby certifies, agrees and acknowledges as follows:

1. No default or event of default with respect to Buyer, nor, to the knowledge of Buyer, any other party has occurred under the Power Purchase Agreement, and there are no defaults or unsatisfied conditions presently existing (or which would exist after the passage of time and/or giving of notice) that would allow the Project Company or Buyer to terminate the Power Purchase Agreement.
2. There exists no event or condition that would, either immediately or with the passage of time or giving of notice, or both, entitle either the Project Company or Buyer to suspend the performance of its obligations under the Power Purchase Agreement.
3. Each representation or warranty made or given by Buyer in Section 2.1 of

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the Power Purchase Agreement is complete, true and correct.

4. As of the date hereof, (i) the Power Purchase Agreement is in full force and effect and has not been assigned, amended, supplemented or modified, (ii) there are no pending or threatened disputes or legal proceedings between Buyer and the Project Company, and (iii) there is no pending or, to the knowledge of Buyer, threatened action or proceeding involving or relating to Buyer before any court, tribunal, governmental authority or arbitrator which purports to affect the legality, validity or enforceability of the Power Purchase Agreement.

5. Buyer is not aware of any event, act, circumstance or condition constituting an event of force majeure under the Power Purchase Agreement and the Project Company owes no indemnity payments or other amounts to Buyer under the Power Purchase Agreement.

6. All amounts due under the Power Purchase Agreement as of the date hereof have been paid in full and Buyer owes no indemnity payments or other amounts to the Project Company under the Power Purchase Agreement.

7. As of the date hereof, the Seller Default Security has not been drawn upon.

8. The execution, delivery and performance by Buyer of this Estoppel Certificate have been duly authorized by all necessary action on the part of Buyer and do not require any approval or consent of any other person or entity and do not violate any provision of any law, regulation, order, judgment, injunction or similar matters or breach any agreement presently in effect with respect to or binding on Buyer.

9. Buyer acknowledges and agrees that each of the Class B Equity Investors and their respective assigns (i) is a "Tax Equity Investor" as defined in the Power Purchase Agreement and (ii) has all rights accruing to a Tax Equity Investor pursuant to the Power Purchase Agreement. The addresses for Buyer to deliver notices, including notices of any Event of Default of the Project Company, under the Power Purchase Agreement to each of the Class B Equity Investors are set forth on Exhibit A attached hereto.

10. With reference to the term "Unaffiliated Facility Investor" as defined and used in the Power Purchase Agreement, Buyer acknowledges and agrees that each Class B Equity Investor shall be deemed to be an Unaffiliated Facility Investor of the Project Company.

11. Buyer acknowledges that the Plant has achieved the Commercial Operation Date and that the Capacity of the Plant, as of the Commercial Operation Date, is 15.59 MWs.

12. Buyer acknowledges the Project Company's intention to administer the Project's metering in accordance with the metering protocol attached hereto as Exhibit B.

13. Buyer acknowledges that, consistent with the map attached hereto as Exhibit C, the turbines specified in Schedule 1 hereto constitute the Wind Turbines that are part

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IN WITNESS WHEREOF, Buyer has caused this Estoppel Certificate to be executed by its undersigned authorized officer as of the date first set forth above.

SOUTH SIOUX CITY, NEBRASKA

By: _____

Name:

Title:

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Exhibit A

Addresses

To JPMCC:

JPM Capital Corporation
10 South Dearborn, 12th Floor
Mail Code IL 10502
Chicago, Illinois 60603
Attention: Yale Henderson
Phone No.: (312) 732-5273
Fax No.: (312) 336-3543
Email: yale.c.henderson@jpmorgan.com and jpmcc.energy@jpmorgan.com

To WFCPH:

Wells Fargo Central Pacific Holdings, Inc.
Head of Renewable Energy Portfolio Management
Wells Fargo Principal Investments
45 Fremont Street, 7th Floor MAC A0194-070
San Francisco, CA 94105
Attention: Matt Karcher
Phone No.: (415) 644-3522
Fax No.: (415) 975-6299
E-mail: Matthew.Karcher@wellsfargo.com and wind.operations@wellsfargo.com

With a copy to:

Wells Fargo Law Department
MAC A0194 260
45 Fremont Street, 26th Floor
San Francisco, CA 94105
Attention: Kathleen Esposito
Telephone: (415) 222-5857
Fax: (415) 975-7887
Email: Kathleen.Esposito@wellsfargo.com

End Cottonwood estopple

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Cottonwood PPA Amendment #2

AMENDMENT NO. 2 TO POWER PURCHASE AGREEMENT

This AMENDMENT NO. 2 TO POWER PURCHASE AGREEMENT (this “Amendment”) is made as of _____, 2017 (“Effective Date”) by and between South Sioux City, Nebraska (“Buyer”) and Cottonwood Wind Project, LLC (“Seller”). Each of Seller and Buyer are sometimes referred to herein as a “Party” and collectively as the “Parties”.

RECITALS

A. WHEREAS, Seller and Buyer are Parties to that certain Power Purchase Agreement, dated as of June 6, 2017 (as amended by Amendment No. 1 to Power Purchase Agreement dated as of October 9, 2017, or as otherwise amended, restated, supplemented or otherwise modified prior to the Effective Date, the “PPA”), under which Buyer agreed to purchase and receive, and Seller agreed to sell and deliver, the Purchased Power generated by the Plant, as more fully set forth in the PPA; and

B. WHEREAS, the Parties mutually desire to modify certain terms and conditions of the PPA, as more fully set forth herein.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Definitions. Capitalized terms used in this Amendment and not otherwise defined herein shall have the meanings assigned to such terms in the PPA.
2. Amendment Effective Date. The Parties agree to amend the PPA as set forth in Section 3 hereof, which amendments will be effective as of the Effective Date.
 - (a) Section 1 – Definitions of the PPA shall be amended as follows:
 - (i) The definition “After-Tax Multiplier” shall be amended by inserting the following after the word “rate” at the end thereof:

**(federal, state or local, as applicable) for Seller or its
owners(s) that would have been entitled to such PTCs
(determined on a weighted average basis, if more than one**

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parent, in accordance with their relative allocations of such PTCs), as appropriate, as is reasonably substantiated by Seller, for the tax year in which the receipt of the relevant PTC payment is taxed.

- (ii) A new Section 1.60 “Partial Commercial Operation Date” shall be inserted as follows, and pre-existing Section 1.60 “Party” or “Parties” shall be re-numbered Section 1.61 and each Section in Article 1 thereafter shall be re-numbered accordingly:

1.60 “Partial Commercial Operation Date” means the day following the date on which the Seller’s Interconnection Facilities are installed

and tested, and one (1) or more of the Wind Turbines are able to produce and deliver Energy to the Delivery Point.

- (b) Section 13.3.1 of the PPA shall be amended by inserting the phrase “the positive difference (if any) between” after the phrase “present value of” in the first line thereof.

3. General Terms.

- (a) PPA. Except to the extent expressly modified by this Agreement, all other terms and conditions of the PPA will remain unmodified and continue in full force and effect. Any reference to the PPA from and after the Effective Date will be deemed to refer to the PPA as amended hereby, unless otherwise expressly stated.
- (b) Governing Law. This Amendment will be governed by the same state whose laws govern the PPA.
- (c) Counterparts. This Amendment may be executed in any number of counterparts, each of which will be an original and all of which together will constitute one and the same agreement.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Amendment as of the date first written above.

COTTONWOOD WIND PROJECT, LLC

By: _____
Name: _____

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Title: _____

SOUTH SIOUX CITY, NEBRASKA

By: _____

Name: _____

Title: _____

End Cottonwood PPA Amendment #2